

July 6, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., July 6, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found Council Members Moore, Murphy, Franklin, Bader, and Tuohy were present. Mayor Stephanson and Council Members Roberts and Stonecipher were excused.

Council Member Bader led the Pledge of Allegiance.

The minutes of the June 29, 2016, City Council meeting were approved as printed. Council Member Bader abstained from the vote.

#### MAYOR

Mayor Stephanson was excused.

#### COUNCIL

Council Member Bader complimented and thanked City staff for an outstanding job in coordinating the 4<sup>th</sup> of July activities this year.

Council Member Tuohy commented on the success of the 4<sup>th</sup> of July events and thanked Cultural Arts Manager Carol Thomas, City staff, and the many volunteers.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

#### CITY ATTORNEY

City Attorney Iles had no report.

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**CITIZEN COMMENTS**

Kent Peverly, Everett, spoke about the City's sidewalk and ramp repair program and the public perception of wasteful spending.

Debra Bryant, Administration, asked Public Works Director Dave Davis to contact Mr. Peverly and to report back to citizens and the Council.

Jackie Minchew, Everett, spoke about climate action and urged council members to view the video "How to Let Go of the World and Love all the Things Climate Can't Change" by Josh Fox.

President Murphy requested an update on the City's climate action work. Debra Bryant stated she would ask Planning Director Allan Giffen to provide an update.

**COUNCIL BRIEFING AGENDA:**

*Everett Transit 2<sup>nd</sup> Quarter 2016 Briefing.*

Presented by Tom Hingson, Transportation Services

*Authorize the Mayor to sign Amendment No. 1 to Professional Services Agreement with Murray, Smith & Associates, Inc. to provide design and construction support services for the Legion Golf Course Storm water Detention Project in an amount not to exceed \$395,766.00.*

Presented by Dave Davis, Public Works

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 1606-27**

**SECOND READING:**

AN ORDINANCE adopting and modifying changes to the Everett City Charter as recommended by the Charter Review Committee,

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adding new changes, and directing the submittal of these changes to the Snohomish County Auditor for placement on the ballot for November 8, 2016, for consideration by the voters of the City of Everett

Victor Harris, Everett, spoke about the Charter Review Committee's recommendations. Mr. Harris stated he would consider it a waste of resources should any of the proposed recommendations be placed on the ballot.

City Attorney Iles responded Mr. Harris' concerns relating to the changes proposed by the Charter Review Committee.

**CONSENT ITEMS:**

**Moved by Council Member Franklin, seconded by Council Member Bader, to approve the following consent items:**

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7004 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,416,742.66 for the period of June 18, 2016, through June 24, 2016.**

**STREET CLOSURE – CAR SHOW**

**To authorize the closure of Hewitt Avenue, Marine View Drive to Bond Street, on July 9, 2016, 9:30 a.m. to 6:00 p.m., for a Car Show sponsored by Ole Soul Southern Creole.**

**BID CALL – WATER MAIN REPLACEMENT “Q” BROADWAY PROJECT**

**To authorize a Call for Bids for the construction of the Water Main Replacement “Q” Broadway Project.**

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Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

**ACTION ITEMS:**

**PURCHASE – PETERBILT TRUCK CHASSIS**

**Moved by Council Member Bader, seconded by Council Member Moore, to authorize the purchase of a Peterbilt truck chassis from Washington State Contract 01513 in the amount of \$156,592.97 including Washington State sales tax.**

Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

**AGREEMENTS – BURSTABLE INTERNET CONNECTION FOR CLOUD SERVICES**

**Moved by Council Member Franklin, seconded by Council Member Bader, to authorize e the Mayor to sign Agreements with WDH Black Rock, LLC and Wave Business Solutions, LLC for Burstable Internet Connection for Cloud Services in the amount of \$11,000.00.**

Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**



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AGREEMENT – USE OF FACILITY FOR SAFE STREETS FORUM

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign the Application for Use of Snohomish County Public Utility District Facilities in the amount of \$1000.00.**

Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

BID AWARD – POLICE HEADQUARTERS MASONRY CLEANING AND REPAIR PROJECT

**Moved by Council Member Bader, seconded by Council Member Tuohy, to award contract for the Police Headquarters Masonry Cleaning and Repair Project to Alpine Waterproofing, in the amount of \$404,000.00 plus Washington State sales tax.**

Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

AGREEMENT – MAIN LIBRARY WINDOW REPLACEMENT PROJECT

**Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign a Professional Services Agreement with Dykeman, Inc. for the design of the Main Library Window Replacement Project in the amount of \$27,000.00.**

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Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

AGREEMENT – CONSTRUCTION CONSULTING SERVICES FOR  
SERVICE CENTER REDEVELOPMENT PROJECT

**Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign a Professional Services Agreement with Michael E. Purdy Associates, LLC, for General Contractor as Construction Manager Consulting Services for the Service Center Redevelopment Project in the amount of \$83,719.00.**

Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

BID AWARD – PUGET SOUND OUTFALL NO. 6 REROUTE PROJECT

**Moved by Council Member Bader, seconded by Council Member Tuohy, to award bid for the Puget Sound Outfall No. 6 Reroute Project to McClure and Sons, Inc., in the amount of \$820,344.00.**

Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

AGREEMENT – GEOTECHNICAL ENGINEERING DESIGN SERVICES  
FOR WATER REPLACEMENT “R” PROJECT

**Moved by Council Member Franklin, seconded by Council Member Bader, to authorize the Mayor to sign a Professional Services**

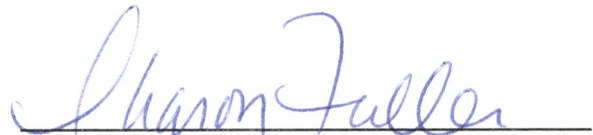
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**Agreement with Associated Earth Sciences, Inc. to provide geotechnical engineering design services for Water Main Replacement "R" Project in the amount of \$12,335.88.**

Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher, who were excused.

**Motion carried.**

The City Council meeting adjourned at 7:06 p.m.

  
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City Clerk

Read and approved as printed.

  
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Council President